

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   September 30, 2005

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7  
8 Meeting called to order at 11:04 am.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer Dollie Keway

13 Secretary Carol Mc Fall

14 Staff Present:

15 John Espinosa, General Manager

16 Barry Crowell, Director of Finance

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18 Motion made by Treasurer Keway and supported by Secretary Mc Fall to adopt  
19 the agenda for 09.30.05. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice  
20 Chairperson Pierzynowski). Motion carried.

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22 Motion made by Treasurer Keway and supported by Chairperson Patton to  
23 approve the minutes of 09.24.05 as corrected. Vote 3 yes. 0 no. 0 abstained. 1  
24 absent (Vice Chairperson Pierzynowski). Motion carried.

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26 Vice Chairperson Pierzynowski arrives at 11:20 am.

27  
28 Motion made by Secretary Mc Fall and supported by Treasurer Keway to accept  
29 the General Manager's verbal and written report of 09.30.05 as presented by  
30 General Manager John Espinosa. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
31 Motion carried.

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33 Motion made by Secretary Mc Fall and supported by Vice Chairperson  
34 Pierzynowski to accept the Chairperson's verbal report for 09.30.05 as presented  
35 by Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion  
36 carried.

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38 Recess 11:00 am

39 Reconvene 11:05 am.

40  
41 Victories Casino Expansion Change Orders (1)

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43 Motion made by Secretary Mc Fall and supported by Chairperson Patton to  
44 approve the Change Order #3 Phase 4 with Colwell-Wangeman Construction,  
45 Inc. for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
46 Motion carried.

New Casino Hotel Project Change Orders (2)

Motion made by Treasurer Keway and supported by Vice Chairperson Pierzynowski to approve the Change Order # 2 with Clark Construction Company for the New Casino Hotel Project pending legal review. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to approve the Contract with Professional Associates Construction Services, Inc. for the New Casino Hotel Project with note regarding the arbitration clause. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Patton and supported by Vice Chairperson Pierzynowski that all contracts for the New Casino Hotel Project be presented to legal for review and approved prior to submission to the Gaming Board of Directors. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to approve the 2006 Victories Casino and Hotel fiscal year budget with changes. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary Mc Fall and supported by Treasurer Keway to approve board members to receive stipend, mileage and per diem for attending the work session on 09.29.05 to review the Guaranteed Maximum Price for the New Casino Hotel Project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment opens at 3:05 pm.

Public Comment closes at 3:06 pm.

The next regular meeting is scheduled for 10.07.05 at 10:00 am.

The next work session with Regulatory is scheduled for 10.22.05 at 2:00 pm.

The next regular meeting is scheduled for 10.23.05 at 10:00 am.

The next regular meeting is scheduled for 10.28.05 at 10:00 am.

Motion made by Treasurer Keway and supported by Vice Chairperson Pierzynowski to adjourn at 3:15 pm. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as written:

October 7, 2005

Carol Mc Fall, Secretary

October 7, 2005

Sheri Patton, Chairperson